

RETI Stakeholder Steering Committee
Draft Agenda
Tuesday, November 3, 2009, 10:00 AM – 5:00 PM
California Independent System Operator Corporation
151 Blue Ravine Road, Folsom, CA 95630

1. Review and approve minutes of 9/16/09 meeting.
2. Inyo County concerns and request for SSC membership. (Joe Bertotti, Andy Horne)
3. Independent transmission industry representation on the SSC.
4. Decision to update RETI Net Short to conform to 2009 IEPR demand forecast.
5. Status report on Phase 2 Updates. (Black & Veatch)
6. Future RETI work: Recommendations of the Future Scope Work Group.
 - Recommendation 1: Transmission planning and development.
 - Recommendation 2: Resources and CREZ.
 - Recommendation 3: Public outreach.
7. Structure and schedule for RETI work.
8. Next meeting date and location.